

NRHH Exec Meeting 4/18/18

1) Call to Order

- a) This meeting is called to order at 3:04 pm.

2) Roll Call- Favorite Springtime drink?

- a) Brandon - President
- b) Natalie - VP of Admin
- c) D-Dre - VP of R&R
- d) Rachel - PFC
- e) Laura - Advisor
- f) Gus - NRHH Representative

3) Approval of Minutes

- a) Rachel moves to approve last meeting's minutes.
- b) Gus seconds.
- c) Approve: 4
- d) Oppose: 0
- e) Abstain: 0

4) Officer Reports

- a) Brandon
 - i) Had 1:1 with Laura
 - ii) Went to a NACURH Meeting
 - iii) Made agendas
 - iv) Made powerpoint slides
 - v) Had a constitution committee meeting
 - vi) Went to a budget committee meeting
 - vii) Went to a tabling committee meeting
 - viii) Looked over induction candidates
- b) Natalie

- i) Read NRHH Applications
 - ii) Scheduled Tabling Committee
 - iii) Went to Tabling Committee
- c) D-Dré
 - i) Had office hours
 - ii) 1:1 with Laura
 - iii) Worked on transition document
 - iv) Contacted recognition nominees to nominate another individual
 - v) Put up pawprints from tabling
 - vi) Went to Exec. Meeting
- d) Rachel
 - i) Worked on the budget
 - ii) Went to budget committee meeting
 - iii) Updated the treasurer log
 - iv) Wrote a Rec form
 - v) Tabling committee
 - vi) Emailed out the Ice breaker sign up sheet
- e) Gus
 - i) Went to a budget committee meeting
 - ii) Had a one on one with Laura
 - iii) Emailed aswou about service excursion
 - iv) Communicated with inductions committee
 - v) Communicated with otm party committee
 - vi) Worked on inductions stuff

5) **New Business**

- a) Chapter retreat dates
 - i) Brandon - We need to plan a date for that retreat!

- ii) D-Dre - What about week 7 during our NRHH time?
- iii) Rachel - And just have a short meeting.
- iv) Brandon - We're thinking May 18th, which is week 7.

6) Committee Updates

a) Selection

- i) Natalie - There are 7 applicants and selection committee is at 4pm tomorrow!

b) Induction

- i) Gus - I'm looking into reserving a room from 4-6:30pm on Saturday June 2nd. I looked at catering and prepared options for a menu. I also researched prices of streamers and the committee approves of allocating funds for streamers from Oriental Trading.

c) Constitution

- i) Brandon - We are still going through it, and are adding a section for transition that would require Exec members to write a transition document. We're also working on the selection process as well.

d) Budget

- i) Rachel - I'm just making sure that the numbers add up, but we'll be deciding soon and will present it next week!

7) Advisors Time

- a) Laura - This Friday, we're sponsoring a Roller Rink with Student Engagement from 5-10 pm in NPE. I sent out a volunteer list for that! And Program Assistant applications are out until April 25th still! By 11 pm!

8) QCC's

- a) Rachel - I still haven't been able to order swag yet, because I wasn't able to meet with Lori. But it'll happen!

9) Adjournment

- a) Natalie moves to adjourn this meeting.

- b) Rachel seconds.
- c) This meeting is adjourned at 3:22 pm.